

Location:	Village Hotel, Capitol Boulevard West, Tingley, Leeds, LS27 0TS
Date:	Starting at 9.30 am prompt – Wednesday 15th July 2026

	This meeting is being sponsored by RxWeb and Cipla who have had no influence on this agenda or its topics Attendance at the promotional sessions is optional.	
---	---	---

Item	Time	Agenda Topic	Paper Ref	Action	Lead
1.	9.30am (10 mins)	WELCOME, APOLOGIES & COMMITTEE GOVERNANCE - CPWY Rules of Engagement - No apologies have been received. - Members are asked to note the contents of the LPC Code of Conduct and inform the Chair of any changes to their Declarations of Interests - Competition Law Compliance Guidelines - Attendance list from previous meetings	F26.07-01 F26.07-02 F26.07-03 F26.07-04	Standing Item	AC
2.	9.40am (10 mins)	MINUTES OF LAST MEETING - Minutes to be checked for accuracy and then approved and signed by chair. - Matters arising and review of action points from the minutes.	F26.07-05	Standing Item	AC NGK
3.	9.50am (20 mins)	CPE UPDATE New Contract Discussion		Discussion	DB
4.	10.10am (20 mins)	MENB UPDATE Discussion and Opportunities		Discussion	NGK/AC
5.	10.30am (10 mins)	PRE-EXTERNAL MEETING DISCUSSION		Discussion	NGK/AC
MORNING BREAK – 10.40am (10 minutes)					
6.	10.50am (20 mins)	FORUM OF LPC CHAIRS UPDATE Update from the meeting attended by ASa	F26.07-06a F26.07-06b	Presentation	ASa
7.	11.10am (65 mins)	PHARMACY REFORM DISCUSSION Working session to discuss what Pharmacy Reform looks like for CPWY.	F26.07-07	Discussion	NGK
8.	12.15pm (15 mins)	MEETING SPONSOR PRESENTATION – Lindsay Power – RxWeb		Presentation	AC
LUNCH BREAK – 12.30pm (45 minutes)					
9.	1.15pm (15 mins)	MEETING SPONSOR PRESENTATION Jasvir Kaur – Cipla Attendance at the promotional session by Cipla is optional.		Presentation	AC
10.	1.30pm (30 mins)	WY ICB UPDATE David Smith – Integrated Pharmacy and Medicines Optimisation Lead (Chief Pharmacist)	F26.07-08 To follow	Discussion	AC
11.	2.00pm (20 mins)	CPWY TEAM UPDATES Reports shared for questions or clarifications. - Services Update - Pharmacy Technician Training (10 mins) - Operations Update - Updated Events Calendar - PCN Update - Update on Integrated Neighbourhood Teams (10 mins) - CEO Update	F26.07-09a F26.07-09b F26.07-10a F26.07-10b F26.07-11a F26.07-11b F26.07-12	Discussion	NGK NGK PW

12.	2.20pm (15 mins)	CP AND GP CONFERENCE UPDATE Update from the event attended by PW and AC.			PW
AFTERNOON BREAK – 2.35pm (15 minutes)					
13.	2.50pm (5 mins)	TREASURER'S UPDATE - Finance Report – Operational - Finance Report – Services	F26.07-13 F26.07-14	Information	DB
14.	2.55pm (5 mins)	CONTRACT APPLICATIONS & AMENDMENTS UPDATE Update Report	F26.07-15	Information	AC
15.	3.00pm (5 mins)	CCA REPORTING QUESTIONS Responsibility to complete		Discussion	AC
16.	3.05pm (5 mins)	CONTRACTOR ITEMS None received		Discussion	AC
17.	3.10pm (5 mins)	MEMBERS ITEMS None received		Discussion	
18. s	3.15pm (5 mins)	ANY OTHER BUSINESS Increased Mileage Allowance Payments (NGK)		Discussion	AC
19.	3.20pm (5 mins)	FUTURE MEETING DATES Meetings will be held at the Village Hotel, Leeds South from 9.30am on: - Wednesday 9th September 2026 - Wednesday 11th November 2026 - Wednesday 20th January 2027 - Wednesday 17th March 2027		Information	AC
CLOSE OF MAIN MEETING					

FINANCE & PERFORMANCE SUBCOMMITTEE – CLOSED SESSION					
Item	Time	Purpose	Paper Ref	Action	Lead
18.		MINUTES OF LAST MEETING - Minutes to be checked for accuracy and then approved and signed by chair. - Matters arising and review of action points from the minutes.	C26.07-01	Discussion	Chair
20		APPLICATIONS TO CONSIDER None received.		Discussion	Chair
21		ANY OTHER BUSINESS		Discussion	Chair
CLOSE OF SUBCOMMITTEE MEETING					

This meeting is being sponsored by RxWeb and Cipla who have had no influence on the agenda or its topics and will be supporting the meeting by having 15 min slots on the agenda to discuss their promoted products.

Attendance at the promotional sessions is optional.

Thank you for your sponsorship.

